

Special Meeting
Agenda
Budget, Capital and Personnel Committee
Tuesday, October 3, 2017 4:45 PM
Legislature Chambers

1. **Call to Order**
2. **Changes to the Agenda**
3. **Minutes Approval**
 - a. September 5, 2017
4. **Executive Session**
5. **Resolutions**
 - a. **Resolution:** Confirming the Appointment of the Tompkins County Commissioner of Social Services (Pending Committee action and Resolution available 10-3-17) (ID #7334)
 - b. **Resolution:** Appropriation from Contingent Fund - Replacement Pay - Sheriff's Office (Pending Budget, Capital, and Personnel Committee action 10-3-17) (ID #7244)
 - c. **Resolution:** A Bond Resolution Authorizing the Issuance of Up to \$1,000,000 Serial Bonds and Notes of the County of Tompkins, New York, to Pay a Portion of the Cost of Road and Highway System Reconstruction and Improvements at Various Locations Throughout the County (ID #7257)
 - d. **Resolution:** A Bond Resolution Authorizing the Issuance of Up to \$200,000 Serial Bonds and Notes of the County of Tompkins, New York, to Pay a Portion of the Cost of Reconstructing the South Danby Road Bridge Located within the County (ID #7258)
 - e. **Resolution:** A Bond Resolution Authorizing the Issuance of Up to \$325,000 Serial Bonds and Notes of the County of Tompkins, New York, to Pay a Portion of the Cost of Reconstructing and Resurfacing a Portion of Ellis Hollow Road (ID #7259)
6. **Information Item**
 - a. **Information Item:** Finance Department 2017-18 Available Rollover - None Requested (ID #7323)
7. **Adjournment**